

# **AGENDA**

**CITY OF ELIZABETH CITY COUNCIL  
JULY 14, 2008 ~ 7:00 P. M.  
CITY COUNCIL CHAMBERS**

- 1} CALL TO ORDER:**
- 2} INVOCATION BY PASTOR MIKE FRESE**
- 3} PLEDGE OF ALLEGIANCE:**
- 4} AGENDA APPROVAL:**

## **TAB 1**

- 5} APPROVAL OF MINUTES:**
  - a}** March 7, 2008 – Special Meeting
  - b}** April 28, 2008 – Work Session
  - c}** May 27, 2008 – Work Session
  - d}** June 18, 2008 – Special Meeting
  - e}** June 23, 2008 – City Council

## **TAB 2**

- 6} PROCLAMATIONS:**
  - a}** National Night Out – August 5, 2008

## **TAB 3**

**7} COMMENTS FROM THE PUBLIC:**

**8} CONSENT AGENDA:** City Manager Recommends Approval:

**a} Consideration – Call for public hearing:** To be held on Monday, August 11, 2008 at 7:30 p.m. in the City Council Chambers of the Municipal Administration Building:

1} Rezoning Application RZ-03-08 – Dolphin Docks Development

2} Receive public input regarding a proposed amendment to the City's Minimum Housing Code

**b} Consideration – Voluntary Annexation Requests:** Accept Certificates of Sufficiency and adopt Resolutions calling for a public hearing to be held on Monday, August 11, 2008 in the City Council Chambers of the Municipal Administration Building for the following:

1} Lot 7-South Park Subdivision – Food Bank of the Albemarle – 1 acre

2} Lot 8 – South Park Subdivision – Northeastern CDC – 1 acre

3} Lot 9 – South Park Subdivision - Albemarle Food Bank/Pantry – 1.19 acre

4} Lot 10 – South Park Subdivision – Albemarle Foot Bank/Pantry – 1.00 acre

**c} Consideration – Budget Amendment:** For accounting purposes

**TAB 4**

**9} PUBLIC HEARING: To begin at 7:30 p.m.**

**a} Consideration – Citizens Input:** Discuss and approve applying for a neighborhood revitalization grant for North Road Revitalization Project (Sawyertown and Pennsylvania area)

## TAB 5

### 10} REGULAR AGENDA:

- a} **Consideration – Call for a Public Hearing on an Electric Rate Increase:** To be held during a Special City Council Meeting on July 28, 2008 in the City Council Chambers of the Municipal Administration Building.
- b} **Consideration – Call for a Public Hearing:** to be held on Monday, July 28, 2008 in the City Council Chambers of the Municipal Administration Building regarding CDBG Aviation Grant.
- c} **Consideration –Donation from Non-Profit Contingency Fund:** To United States Coast Guard Morale, Well-Being and Recreation Fund in support of Coast Guard Day 2008
- d} **Consideration – Rate Structure for GIS:**  
Establishment of a rate schedule

### 11} COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:

- a} **City Manager**
- b} **City Councilors**
- c} **Mayor**

### 12} CLOSED SESSION:

- a} **Consultation with City Attorney as per NCGS 143-318.11(a) (5)**
- b} **Discussion of Personnel as per NCGS 143-318.11(a) (6)**

### 13} ADJOURNMENT: